

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, February 16, 2022
10:00 a.m.

MINUTES

PRESENT:

Chairman Leslie Osche
Commissioner Kimberly Geyer
Commissioner Kevin Boozel
Lori Altman, Dir. Human Res./Chief Clerk
Ann Brown, Budget & HS Finance Director
H. William White, III, Solicitor
Maria Malloy, Admin. Assistant
Lori Shah, Admin. Assistant
Pam Hammonds, Admin. Assistant
Mary Lou Cypher, Controller's Office
Mark Gordon, Planning
Wendy Leslie, Planning – CDBG
Lt. Bill Luchkiw, Sheriff's Office
Leslie Powers, Controller's Office
Brandon Savochnka, Human Services
Sheriff Mike Slupe
Lance Welliver, Parks & Recreation

MEDIA:

Tyler Friel, Butler Radio
Alex Weidenhof, Butler Eagle

VISITORS:

Karen Barbati, Lancaster Twp.
Diane Bialecki, Franklin
Brendan Carroll, Butler Twp.
Mike Chopp, Center Twp.
Carol Christner, Clinton Twp.
Matt Cornetti, Clinton
Steve Crawford, E. Butler Boro
Erik Edwards, Penn
Denise Etter, Cranberry Twp.
Kim Hall, Forward
Donna Hensel, Connoquenessing
Fred Hensel, Connoquenessing
Charlie Johnson, Clearfield Twp.
Catherine Lalonde, Lancaster
Brian Lefever, Butler Twp.
Carol McCarthy, Jefferson
Carrie McEvoy, E. Butler Boro
Scott Minnich, Cranberry Twp.
Martin Olshanski, Cranberry Twp.
Edie Rath, Penn
Zach Scherer, Donegal
Jen Steele, Summit
Donald Steighner, Clearfield
Terry Stivason, Butler
Nina Teff, Butler

CALL MEETING TO ORDER

The regular public meeting of the Butler County Board of Commissioners was called to order by Chairman Leslie Osche at 10:02 a.m. on Wednesday, February 16, 2022, in the Public Meeting Room, 1st Floor Government Center.

MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE

A moment of silent prayer was observed, followed by the Pledge of Allegiance.

PUBLIC COMMENT ON AGENDA ITEMS

No public comment was made.

APPROVAL OF MINUTES

Chairman Osche called for a motion to approve the February 2, 2022 Public Meeting minutes.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

PROCLAMATIONS AND PRESENTATIONS

None

OLD BUSINESS

Solicitor Wil White announced that an Executive Session was held with the Board of Commissioners, Chief Clerk Lori Altman and himself on Wednesday, February 9, 2022, and again on Monday, February 14, 2022, from approximately 1:55 p.m. to 2:20 p.m. regarding matters of personnel with no official action taken.

BOARD OF ELECTIONS

None

NEW BUSINESS

A. Register of Wills/Clerk of Orphans' Court

1. Chief Clerk Lori Altman requested approval of a renewal Order Form with Thomson Reuters for Westlaw/West Proflex, for the term of 36 months, in the amount of \$181.20/month for the first year; \$190.26/month for the second year and \$199.77/month for the third year, with authorization for the Chairman to sign.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

B. Sheriff

1. Sheriff Mike Slupe requested approval of a Master Service Agreement with Lexipol for the following, with authorization for the Chairman to sign:
 - a. PoliceOne Academy Annual Rate w/OLL Services w/Dr. Gilmartin Courses Inventory Management and Law Enforcement and Corrections Public Safety GrantFinder Subscription, for the period 6/1/22 – 12/31/22, in the amount of \$2,949.46.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

- b. PoliceOne Academy Annual Rate w/OLL Services w/Dr. Gilmartin Courses Inventory Management and Law Enforcement and Corrections Public Safety GrantFinder Subscription, for the period 1/1/23 – 12/31/23, in the amount of \$4,954.41.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

C. Emergency Services

1. Chief Clerk Lori Altman requested approval of a 4-year Agreement with Plate Capture Solutions, Inc. to change calendar year terms starting 7/1/21 in the amount of \$2,000 and then will run from 1/1/22 to 12/31/25 in the amount of \$4,000/year, for a total of \$18,000, with authorization for the Chairman to sign.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

2. Chief Clerk Lori Altman requested approval of a 5-year software maintenance Extended Service Plan Agreement with Priority Dispatch Corp. for the fire/police/medical dispatch protocols required by the Commonwealth, eligible to be paid out of 911 funding, at the rate of \$28,800/year, with authorization for the Chairman to sign.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

D. Human Services (See Attachment Book for details)

1. Brandon Savochka requested approval of the contract for FY 2021/22 with Woods Services for MH Residential – Residential at \$534/day and Vocational (Campus Workshop) at \$184.75/day, including an amendment containing a 60 day termination notice.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

E. Human Services – Drug & Alcohol (See Attachment Book for details)

1. Brandon Savochka requested approval of the following contracts for FY 2021/22:
 - a. Firetree LTD
 - b. Resolutions Recovery, LLC

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

2. Brandon Savochka requested approval of the following FY 2021/22 contract amendments which have been amended in order to incorporate revised/updated Medical Marijuana Prohibition language, as per the Department of Drug and Alcohol Programs (DDAP):
 - a. Sojourner House
 - b. Healthy Body Peaceful Soul, LLC
 - c. Renewal Treatment, Inc.
 - d. Oil Region Recovery
 - e. Foundations Medical Services
 - f. Abstinent Living at the Turning Point
 - g. Alpine Springs, LLC
 - h. Pyramid Healthcare
 - i. Clear Day Treatment of Westmoreland, LLC

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

F. Human Services – Children & Youth (See Attachment Book for details)

1. Brandon Savochka requested approval of the following amendment/contract with Butler County Children and Youth/Juvenile Probation for FY 2021/22:
 - a. The Children’s Institute – Amendment
 - b. Community Specialists Corporation dba New Outlook Academy

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

G. Human Services – Area Agency on Aging

1. Brandon Savochka requested approval of a 4% rate increase for Home Delivered Meal Delivery Service provided by Alliance for NonProfit Resources, for the term 2/1/22 – 6/30/23. The PA

Department of Aging approved the rate increase. There are no County funds involved; payment will be made from the Aging Block Grant. Rates are as follows:

- a. Home Delivery Service - \$120.64/per half day
- b. Home Delivery Service - \$241.28/per full day

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

H. Parks & Recreation

1. Lance Welliver requested approval of an Agreement with 2024 Can-Am Police-Fire Games Butler County PA for use of Alameda Park for the period 7/16/24 – 7/21/24, for the following areas: Bocce Ball Court, Sand Volleyball Courts and Mountain Bike Trails, with authorization for the Chairman to sign.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

I. Planning - CDBG

1. Wendy Leslie requested approval to advertise for bids for the following CDBG projects in 2022 (all project costs will be covered under CDBG; there are no County funds involved):
 - a. Harrisville Borough Storm Water Project
 - b. Jefferson Township Park Restroom Renovations
 - c. Marion Township Reservoir Project

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

J. Commissioners

1. Solicitor Wil White requested approval to appoint David J. King, PA Certified General Real Estate Appraiser, of the firm Nicklas King McConahy, to conduct appraisals on behalf of the County for purposes of the 2021/22 assessment appeals, pending receipt of fee schedule (which is the same as last year with no increase).

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

2. Solicitor Wil White requested approval of a Renewal of Client Services Agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide insurance brokerage risk management services for an annual fee of \$20,000 (unchanged since 2009), with permission for the County Solicitor to execute as Risk Management Director and to sign.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

APPROVAL OF BUDGETARY TRANSFERS, RATIFICATION OF PERSONNEL TRANSACTIONS, TRAVEL REQUESTS, REQUISITIONS AND CHECK REGISTER

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

CONFERENCE TIME WITH MEDIA

PUBLIC COMMENT ON GENERAL ITEMS

The following individuals spoke briefly regarding the election unless otherwise noted: Steve Crawford, Fred Hensel, Zach Scherer, Matt Cornetti, Martin Olshanski, Mike Chopp, Brendan Carroll, Carol McCarthy, Nina Teff, Scott Minnich, Charlie Johnson, Brian Lefever, Catherine Lalonde, Kim Hall and Erik Edwards.

Mark Gordon from Planning announced that a Job Fair is being held on Friday, February 18, 2022, from 10:00 a.m. to 2:00 p.m. at the UAW 3303 Union Hall. There are 650 jobs available with 34 different employers that pay family sustaining wages.

ADJOURNMENT

There being no further business, Chairman Osche called for a motion to adjourn. Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously. The meeting adjourned at 11:22 a.m.

Respectfully submitted,

Pam Hammonds
Recording Administrative Assistant
Approved: 3/2/22

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING: Wednesday, March 2, 2022, at 10:00 a.m.
LOCATION: Pubic Meeting Room, 1st Floor, Government Center

Public Meeting Calendar is available online at <https://www.butlercountypa.gov/>

NOTE: Agenda is subject to change due to unforeseen circumstances.